

**APPROVED BY THE BOARD OF SELECTMEN**

MINUTES  
JOINT MEETING OF  
BOARD OF SELECTMEN/ BOARD OF FINANCE  
JANUARY 29, 2004

Executive Session

First Selectwoman Klein called the meeting to order at 7:30 p.m. in Room #206 at Town Hall.

Present:	<u>Board of Selectmen</u>	<u>Board of Finance</u>
	Harrel	Curtis
	Miceli	Cooke
	Santarella	Hammell
	Thorne	Hovell, Chairman.
		Ramsey

Also present: John Crary, Administrative Officer  
Wayne Fox, Town Counsel

On motion made and seconded, it was voted unanimously to enter into Executive Session with members of the Board of Finance to discuss the possible acquisition of real property.

The Executive Session was adjourned at 8:28 p.m.

The meeting was reconvened in public session at 8:30 p.m.

Discussion took place briefly on the subject of public comment on the budget.

There being no further business, on motion made and seconded, it was voted to adjourn the meeting. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

John N. Crary, Clerk  
Pro Tempore